## REGULAR MEETING AGENDA BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY VERNON TOWN HALL MAYOR'S OFFICE 14 PARK PLACE – 3<sup>RD</sup> FLOOR VERNON, CT 06066 WEDNESDAY, SEPTEMBER 23, 2009 – 7:00 P.M.

VERNON TOWN CLERK

09 SEP 18 AM 10: 34

- 1. Call to Order
- 2. Public Comment
- 3. <u>Acceptance of July 28, 2009 Meeting Minutes</u>
  Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_, move to accept the minutes of the July 28, 2009 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended)
- 4. Pending Business
  - A. Discussion of Town of Bolton and Vernon Town Ordinance Amendments to Expand Jurisdiction of the BLRWPCA
  - B. Discussion of Capacity of Sewer Service
  - C. Status Report on Sewer Project
  - D. Discussion on Next Steps
- 5. Report of the Chair
- 6. <u>Committee Reports</u>
- 7. Any Additional Matters
- 8. Adjournment